

**THE MONTHLY MEETING OF BERKELEY COUNTY COUNCIL** is scheduled to be held on **MONDAY February 22, 2010**, following Public Hearings and the meetings of certain Committees at 6:00 p.m., in the **ASSEMBLY ROOM, BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCK'S CORNER, S. C.**

## **CALL TO ORDER**

## **APPROVAL OF MINUTES:**

**Public Hearings: Bill Numbered: Bill No. 09-51**  
**Regular Council Meeting**

**January 25, 2010**  
**January 25, 2010**

**PUBLIC DISCUSSION - Requests to be heard must be made prior to call to Order and comments must be limited to Agenda items only.**

***COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)***

**EXECUTIVE SESSION** to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversary situations involving the assertion against the County of a claim.

## **CHAIRMAN OF COUNTY COUNCIL**

## **PROCLAMATIONS:**

- 1. PROCLAMATION** naming the **2009 Berkeley County Employee of the Year**.
- 2. PROCLAMATION** declaring March 1-31, 2010, to be *Berkeley Reads 2010 Reading Program* in Berkeley County.

## **SECOND READING:**

- 1. Bill No. 10-01, an ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **South Carolina Public Service Authority, 553 Cross Station Road, Cross, Surrounding Land of TMS #032-00-03-040 (810 +/- acres) from F-1, Agricultural District to HI, Heavy Industrial District.** Council District No. 7.  
[Recommended by Committee on Land Use]

2. **Bill No. 10-02**, an **ordinance** to amend the Code of Ordinances, Berkeley County, South Carolina, regarding procurement procedures for **Berkeley County Water and Sanitation**.  
[Recommended by Committee on Water and Sanitation]

### **FIRST READING:**

1. **Bill No. 10-03**, an **ordinance** to add and amend certain sections of **Ordinance No. 04-11-68**, adopted November 23, 2004, which amended Ordinance No. 01-8-35 adopted August 27, 2001, and Ordinance No. 02-8-33 adopted August 26, 2002, Zoning and Development Standards Ordinance, "Berkeley County Zoning Ordinance".

[Recommended by Committee on Land Use]

2. **Bill No. 10-04**, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Michelle Cooper for Lois Dangerfield**, located near 668 Broughton Road, Moncks Corner, TMS #122-00-03-145 (40.74 acres), **from F1, Agricultural District to PD-MU Planned Development Mixed Use District**. Council District No. 8.

[Recommended by Committee on Land Use]

### **RESOLUTIONS:**

1. **RESOLUTION** providing for the **Transfer of Funds** in the **2009-2010 Berkeley County Budget** for County purposes other than as specified in said Budget.

[Recommended by Committee on Finance]

2. **RESOLUTION** accepting a grant of **Two Million One Hundred Thousand Dollars (\$2,100,000)** from the South Carolina State Infrastructure Bank and authorizing the County Supervisor to execute an Intergovernmental Agreement.

[Recommended by Committee on Finance]

3. **RESOLUTION** authorizing a grant of **Two Million One Hundred Thousand Dollars (\$2,100,000)** to **TBC RETAIL GROUP, INC.**, for improvements to Drop-Off Drive and adjacent public roads, and other matters related thereto.

[Recommended by Committee on Finance]

### **REPORTS FROM STANDING COMMITTEES:**

1. **Committee on Finance.**  
Council Member, Mr. Jack H. Schurlknight, Chairman.
  - a. BCWS procedures report.
  - b. Proposed Capital Projects.
  - c. Five-year Capital Improvement program.
2. **Committee on Land Use.**  
Council Member, Mr. Phillip Farley, Chairman.
  - a. Recommendation for denial:

**Request by Mike Platt for Brenda Wells, 1810 Eastside Street, Summerville, TMS #222-14-02-022 (2.60 acres), from R2, Manufactured Residential District to RNC, Rural & Neighborhood Commercial District. Council District No. 4.**

- 3. Committee on Public Works and Purchasing.**  
Council Member, Mr. Robert O. Call, Jr., Chairman.
  - a. Strathmore Sewer Contract.
  - b. 2010 Gravity Sewer Rehabilitation Project –Engineering Contract.
  - c. Approval of Heavy Equipment Bid Package.
- 4. Committee on Justice and Public Safety.**  
Council Member, Mr. Steve C. Davis, Chairman.
  - a. Transfer of Pool Fire Fees to Jamestown Rural Fire Department. (\$18,000.00)
  - b. Transfer of Pool Fire Fees to Eadytown Rural Fire Department. (\$13,000.00)
- 5. Committee on Water and Sanitation.**  
Council Member, Mr. Timothy J. Callanan, Chairman.
  - a. Approval of proposed CDBG Project (Burntwood Water Project.)
- 6. Committee on Planning and Development.**  
Council Member, Mrs. Cathy S. Davis, Chairman.
- 7. Committee on Community Services.**  
Council Member, Mr. Caldwell Pinckney, Jr., Chairman.
- 8. Committee on Human Services.**  
Council Member, Mr. Dennis Fish, Chairman.

**NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.**

AERONAUTICS COMMISSION

BCD RURAL TRANSPORTATION MANAGEMENT ASSOCIATION

CHARLESTON AREA TRANSPORTATION STUDY

LIBRARY BOARD

MENTAL HEALTH BOARD

PIMLICO SPECIAL TAX DISTRICT

SPECIAL FIRE TAX DISTRICT ADVISORY COMMISSION

TRIDENT WORKFORCE INVESTMENT BOARD

Adult Education: Lillie Mae Caldwell

Peggy Lingard

Private Sector: Tina Doscher

Marsha Lynn Hassell

Deborah Loyal

**ZONING APPEALS BOARD**

**CORRESPONDENCE**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**THE MARCH 2010, REGULAR MEETING OF BERKELEY COUNTY COUNCIL WILL BE HELD ON MONDAY MARCH 22, 2010, IMMEDIATELY FOLLOWING PUBLIC HEARINGS AND OTHER COMMITTEE MEETINGS AT 6:00 PM, IN THE ASSEMBLY ROOM OF THE BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.**

**ADJOURNMENT**

**EXECUTION OF DOCUMENTS BY COUNCIL**

**PUBLIC DISCUSSION**

**COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.**

February 17, 2010  
S/Barbara B. Austin, CCC  
Clerk of County Council